

Law Enforcement Merit System Council

2102 West Encanto Boulevard
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MEETING NOTICE AND AGENDA

Pursuant to ARS §38-431.02, notice is hereby given to the members of the Arizona Law Enforcement Merit System Council and the general public that the Council will hold a meeting open to the public on:

July 25, 2023
Virtual Meeting
Arizona Department of Public Safety
Public Services Center Classroom
2102 West Encanto Boulevard
Phoenix, Arizona
1-408-418-9388 Meeting ID: 628 903 913

Pursuant to ARS §38-431.03(A)(3), the Council may vote to go into executive session, which will not be open to the public, to discuss or consult for legal advice with its attorney.

09:30 a.m. – Executive Session

Pursuant to ARS §38-431.03(A)(3), the Council has scheduled an executive session, which will not be open to the public, at the above location. The Council may also go into executive session for discussion or consultation with its attorney for legal advice on the below matters:

10:00 am. – Public Meeting

The Council will meet in open session to discuss, consider and make decisions on the following:

- 1. Scheduling:** Next regular monthly meeting is scheduled for August 29, 2023, September will also be discussed.
- 2. Selection of Business Manager:** Major John Philpot
- 3. Discussion Regarding Rule Making**
- 4. Approval of Minutes:** Executive Session and Public Meeting for April 26, 2022, Executive Session and Public Meeting for June 7, 2022, Executive Session and Public Meeting for January 31, 2023, Executive Session and Public Meeting for March 28, 2023, Executive Sessions 1-2 for April 26, 2023, Executive Sessions 1-3 for April 27, 2023, Executive Session for May 2, 2023, Executive Sessions 1-3 and Public Meeting Minutes for May 25, 2023.
- 5. Call to the Public**

This is the time for the public to comment. Members of the Council may **not** discuss items that are not on the agenda. Therefore, action taken on any item not on the agenda will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.

Dated this 21st day of July 2023.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Council office at (602) 223-2286 at least 24 hours prior to the meeting so that an accommodation can be arranged. A copy of the agenda background material provided to board members is available for public inspection at the Council's office located at 2102 W. Encanto Boulevard, Suite 230, Phoenix, Arizona.